

September 10, 2019

MET IN REGULAR SESSION

The Board of Supervisors met in regular session at 10:00 A.M. All members present. Chairman Wichman presiding.

PLEDGE OF ALLEGIANCE

1. CONSENT AGENDA

After discussion was held by the Board, a Motion was made by Drake, and seconded by Schultz to approve:

- A. September 3, 2019, Minutes as read.
- B. Veteran's Affairs – Employment of Brenna Maher, Part-time Caseworker I and Paul Rosenberg, Full-time Caseworker II
- C. Conservation – Employment of Erin Scott, Seasonal Hawk Watch Counter at Hitchcock Nature Center, Honey Creek, IA and Employment of Amy Campagna, Environmental Education Coordinator at Hitchcock Nature Center, Honey Creek, IA
- D. Information Technology – Employment of Dustin Peregrine, Full-time Help Desk Technician I
- E. Planning/Recycle Center – Employment of Michael Shutters, Part-time Recycle Center Attendant

(NOTE: Item B which was originally listed on today's Agenda as: Renewal of Class C Liquor License (LC) (Commercial) by Double Diamond, Inc. d/b/a Mt. Crescent Ski Area, Honey Creek, Iowa, with privileges of Catering / Class C Liquor License (LC) (Commercial) / Outdoor Services / Sunday Sales, was pulled from the Consent Agenda, and will be decided on at the next scheduled meeting.)

UNANIMOUS VOTE. Motion Carried.

2. SCHEDULED SESSIONS

After discussion was held by the Board, a Motion was made by Drake, and seconded by Schultz to approve request to install 30,000 gallon anhydrous ammonia tank to the Oakland, Iowa site of Farm Service Cooperative (FSC) located: 41938 Industrial Drive. UNANIMOUS VOTE. Motion carried.

Motion by Schultz, second by Drake, to go into Closed Session as allowed by Code of Iowa, Chapter 21.5(1)(i) for discussion and/or decision on personnel matters. **Roll Call Vote: AYES: Drake, Belt, Wichman, Schultz, Grobe. Motion carried.**

Motion by Belt, second by Drake, to go out of Closed Session. **Roll Call Vote: AYES: Drake, Belt, Wichman, Schultz, Grobe. Motion carried.**

After discussion was held by the Board, a Motion was made by Drake, and seconded by Belt, to approve payment of drainage taxes for County owned property. UNANIMOUS VOTE. Motion carried.

Director of the Emergency Management Agency, Doug Reed, came before the Board to give an update on the flooding situation. This was a discussion only. No action taken.

3. RECEIVED/FILED

A. Salary Actions

- 1) Human Resources – Payroll Status Change of Elizabeth Glenn.
- 2) Sheriff's Office – Payroll Status Change of Stephanie Shea Krammerer and Jeremy Petersen.

- 3) Conservation – Payroll Status Change of Michelle Biodrowski.

B. Reports

- 1) Recorder’s Fee Book for August 2019.

Notice of Out of State Travel:

- 1) Medical Examiner Continuing Education – Travel to Peoria, AZ.

4. ADJOURN

Motion by Belt, second by Drake, to adjourn meeting. UNANIMOUS VOTE. Motion carried.

THE BOARD ADJOURNED SUBJECT TO CALL AT 11:10 AM.

Tim Wichman, Chairman

ATTEST:

Melvyn Houser, County Auditor

APPROVED: September 17, 2019

PUBLISH: X